

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070748

**FILED  
Jul 10, 2009  
Secretary of State**

**Entity Name:** 1118 LINCOLN ROAD, LLC

**Current Principal Place of Business:**

1118 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

5111 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-1691494      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LICKSTEIN, FRED K ESQ  
100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** AL-FASSI, TAREK  
**Address:** 5111 PINE TREE DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TAREK AL-FASSI

MGR

07/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date